



Grant County Fiscal Court
Regular Meeting Minutes
February 21, 2023
4:30 P.M. via Video Conference

The Grant County Fiscal Court met in regular session on Tuesday, February 21, 2023 at 4:30 PM on zoom via video conference in Williamstown, Kentucky. Those in attendance include the Honorable Judge/Executive Chuck Dills, Magistrate Shawna Coldiron, Magistrate Jacquelyn Riley, Magistrate Roger Humphrey, County Attorney Stephen Bates II, Fiscal Court Clerk Jenna Johnson and Deputy Judge/Executive Colton Simpson. Guest David Rose and Guest David Guarnieri.

Motion was made by Magistrate Coldiron and seconded by Magistrate Humphrey to approve the regular meeting minutes of February 07, 2023. All in favor, motion carried.

Motion was made by Magistrate Riley and seconded by Magistrate Coldiron to approve all claims on the general fund, road fund, and jail fund, along with all transfers presented dated February 21, 2023. All in favor, motion carried.

Motion was made by Magistrate Coldiron and seconded by Magistrate Humphrey to approve the payment for HB 810 Training incentive for Tabatha Clemons, Shawna Coldiron, Chuck Dills, Roger Humphrey, Jacquelyn Riley, and Michael Webster. All in favor, motion carried.

Motion was made by Magistrate Humphrey and seconded by Magistrate Coldiron to approve the credit card use policy. All in favor, motion carried.

Motion was made by Magistrate Coldiron and seconded by Magistrate Humphrey to approve the appointment of Melissa A. Wallace, Grant County Public Library Board, beginning on February 21, 2023 and expire on February 20, 2026. All in favor, motion carried.

Motion was made by Magistrate Riley and seconded by Magistrate Humphrey to approve the appointment of Mike Duley, Grant County Sanitary Sewer District Board, beginning on February 21, 2023 and expire on February 20, 2026. All in favor, motion carried.

Motion was made by Magistrate Humphrey and seconded by Magistrate Riley to table until the next meeting on March 7, 2023 the re-appointment of Jamie Baker, Northern Kentucky Area Development District, retroactive October 1, 2022 and expire September 30, 2025. All in favor, motion carried.

Motion was made by Magistrate Humphrey and seconded by Magistrate Riley to approve the lowest and best bid for the Janitorial Bid for the Grant County Judicial Center, which was awarded to Sunny Day Cleaning Solutions, LLC. All in favor, motion carried.

Motion was made by Magistrate Coldiron and seconded by Magistrate Riley to approve the lowest and best bid for the Janitorial Bid for the Grant County Fiscal Court, which was awarded to Maines Cleaning. All in favor, motion carried.

Motion was made by Magistrate Coldiron and seconded by Magistrate Riley to approve Resolution 2023-03, NKADD Housing Data Study was discussed. All in favor, motion carried.

The Ethics Commission Board met on February 10, 2023 and approved all Financial Disclosures. This is for review only and no action is required.

David Guarnieri with McBrayer Law Firm came to discuss the New Opioid Settlement. This is for review only and no action is required.

Judge/Executive Chuck Dills asked the audience if they wished to address the court, and there being none, a motion was made by Magistrate Coldiron and seconded by Magistrate Humphrey to adjourn. Judge/Executive Dills reminded the Court that the next meeting of this body will be held on Tuesday, March 07, 2023, or until the call of the chair. The meeting will be held at the courtroom at 4:30 P.M. All in favor, motion carried.



Chuck Dills, Grant County Judge/Executive